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**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK**

UNITED STATES V. JOHN ZOURDOS, ET AL.

CASE NO.: 5:20-CR-00298 (DNH)DATE: November 1, 2021PRESIDING JUDGE: Hon. David N. Hurd

 X GOVERNMENT DEFENDANT

EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
1-A			2011 U.S. Individual Tax Return, Form 1040, for J. and H. Zourdos
1-B			2012 U.S. Individual Tax Return, Form 1040, for J. and H. Zourdos
1-C			2013 U.S. Individual Tax Return, Form 1040, for J. and H. Zourdos
1-D			2014 U.S. Individual Tax Return, Form 1040, for J. and H. Zourdos
1-E			2015 U.S. Individual Tax Return, Form 1040, for J. and H. Zourdos
1-F			2016 U.S. Individual Tax Return, Form 1040, for J. and H. Zourdos
1-G			2017 Application for Extension of Time, Form 1040, J/H Zourdos
2			2011-2018 IRS Account Transcripts, Form 1040, for J. and H. Zourdos
3-A			2011 U.S. Individual Income Tax Return, Form 1040, D. Zourdos
3-B			2012 U.S. Individual Income Tax Return, Form 1040, D. Zourdos
3-C			2013 U.S. Individual Income Tax Return, Form 1040, D. Zourdos
3-D			2014 U.S. Individual Income Tax Return, Form 1040, D. Zourdos
3-E			2015 U.S. Individual Income Tax Return, Form 1040, D. Zourdos
3-F			2016 U.S. Individual Income Tax Return, Form 1040, D. Zourdos
3-G			2017 U.S. Individual Income Tax Return, Form 1040, D. Zourdos
3-H			2018 U.S. Individual Income Tax Return, Form 1040, D. Zourdos
3-I			2013 U.S. Amended Tax Income Tax Return, Form 1040X, D. Zourdos
4			2011-2018 IRS Account Transcripts, Form 1040, for D. Zourdos
5-A			2011 U.S. Individual Income Tax Return, Form 1040, R. Zourdos
5-B			2012 U.S. Individual Income Tax Return, Form 1040, R. Zourdos
5-C			2013 U.S. Individual Income Tax Return, Form 1040, R. Zourdos

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
5-D			2014 U.S. Individual Income Tax Return, Form 1040, R. Zourdos
5-E			2015 U.S. Individual Income Tax Return, Form 1040, R. Zourdos
5-F			2016 U.S. Individual Income Tax Return, Form 1040, R. Zourdos
5-G			2017 U.S. Individual Income Tax Return, Form 1040, R. Zourdos
5-H			2018 U.S. Individual Income Tax Return, Form 1040, R. Zourdos
6			2011-2018 IRS Account Transcripts, Form 1040, for R. Zourdos
7-A			2011 U.S. Income Tax Return for Corporation, Form 1120, HZ Dippin Donuts Inc.
7-B			2012 U.S. Income Tax Return for Corporation, Form 1120, HZ Dippin Donuts Inc.
7-C			2013 U.S. Income Tax Return for Corporation, Form 1120, HZ Dippin Donuts Inc.
7-D			2014 U.S. Income Tax Return for Corporation, Form 1120, HZ Dippin Donuts Inc.
7-E			2015 U.S. Income Tax Return for Corporation, Form 1120, HZ Dippin Donuts Inc.
7-F			2016 U.S. Income Tax Return for Corporation, Form 1120, HZ Dippin Donuts Inc.
7-G			2017 U.S. Income Tax Return for Corporation, Form 1120, HZ Dippin Donuts Inc.
8			2011-2018 IRS Account Transcripts, Form 1120, HZ Dippin Donuts Inc.
9-A			2010 U.S. Income Tax Return for Corporation, Form 1120, RDZ Dippin Donuts Inc.
9-B			2011 U.S. Income Tax Return for Corporation, Form 1120, RDZ Dippin Donuts Inc.
9-C			2012 U.S. Income Tax Return for Corporation, Form 1120, RDZ Dippin Donuts Inc.
9-D			2013 U.S. Income Tax Return for Corporation, Form 1120, RDZ Dippin Donuts Inc.
9-E			2014 U.S. Income Tax Return for Corporation, Form 1120, RDZ Dippin Donuts Inc.

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
9-F			2015 U.S. Income Tax Return for Corporation, Form 1120, RDZ Dippin Donuts Inc.
9-G			2016 U.S. Income Tax Return for Corporation, Form 1120, RDZ Dippin Donuts Inc.
9-H			2017 U.S. Income Tax Return for Corporation, Form 1120, RDZ Dippin Donuts Inc.
10			2011-2018 IRS Account Transcripts, Form 1120, RDZ Dippin Donuts Inc.
11-A			2011 U.S. Income Tax Return for Corporation, Form 1120, ERD Empire Inc.
11-B			2012 U.S. Income Tax Return for Corporation, Form 1120, ERD Empire Inc.
11-C			2013 U.S. Income Tax Return for Corporation, Form 1120, ERD Empire Inc.
11-D			2014 U.S. Income Tax Return for Corporation, Form 1120, ERD Empire Inc.
11-E			2015 U.S. Income Tax Return for Corporation, Form 1120, ERD Empire Inc.
11-F			2016 U.S. Income Tax Return for Corporation, Form 1120, ERD Empire Inc.
11-G			2017 U.S. Income Tax Return for Corporation, Form 1120, ERD Empire Inc.
11-H			2018 U.S. Income Tax Return for Corporation, Form 1120, ERD Empire Inc.
12			2011-2018 IRS Account Transcripts, Form 1120, ERD Empire Inc.
13-A			2013 Employer's Quarterly Federal Tax Returns (BMFOLR), Forms 941, Q1-Q4, for HZ Dippin Donuts
13-B			2014 Employer's Quarterly Federal Tax Returns (BMFOLR and Returns), Forms 941, Q1-Q4, for HZ Dippin Donuts
13-C			2015 Employer's Quarterly Federal Tax Returns, Forms 941, Q1-Q4, for HZ Dippin Donuts
13-D			2016 Employer's Quarterly Federal Tax Returns, Forms 941, Q1-Q4, for HZ Dippin Donuts

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
13-E			2017 Employer's Quarterly Federal Tax Returns, Forms 941, Q1-Q4, for HZ Dippin Donuts
14			2013-2019 IRS Account Transcripts, Forms 941, for HZ Dippin Donuts
15-A			2013 Employer's Quarterly Federal Tax Returns (BMFOLR), Forms 941, Q1-Q4, for ERD Empire Inc.
15-B			2014 Employer's Quarterly Federal Tax Returns (BMFOLR and Returns), Forms 941, Q1-Q4, for ERD Empire Inc.
15-C			2015 Employer's Quarterly Federal Tax Returns, Forms 941, Q1-Q4, for ERD Empire Inc.
15-D			2016 Employer's Quarterly Federal Tax Returns, Forms 941, Q1-Q4, for ERD Empire Inc.
15-E			2017 Employer's Quarterly Federal Tax Returns, Forms 941, Q1-Q4, for ERD Empire Inc.
16			2013-2019 IRS Account Transcripts, Forms 941, for ERD Empire Inc.
17			2013-2019 IRS IRP Transcript, HZ Dippin as Payor
18			2013-2019 IRS IRP Transcript, ERD Empire Inc. as Payor
19			Certified File, IRS Examination of RDZ Dippin
20-A			Summary of Specified Items, Individual Tax Returns, for J/H Zourdos
20-B			Summary of Specified Items, Individual Tax Returns, for D. Zourdos
20-C			Summary of Specified Items, Individual Tax Returns, for R. Zourdos
21			Summary of Specified Items, Corporate Tax Returns, for HZ/RDZ Dippin
22			Summary, Listing of Tax Record Exhibits
23-24			OPEN
25			Signature Card and Account Information, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
26-A			2011 Statements, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
26-B			2011 Deposits, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
26-C			2011 Checks, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
27-A			2012 Statements, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
27-B			2012 Deposits, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
27-C			2012 Checks, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
28-A			2013 Statements, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
28-B			2013 Deposits, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
28-C			2013 Checks, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
29-A			2014 Statements, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
29-B			2014 Deposits, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
29-C			2014 Checks, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
30-A			2015 Statements and Checks, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
30-B			2015 Deposits, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
30-C			2015 Checks, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
31-A			2016 Statements, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
31-B			2016 Deposits, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
31-C			2016 Checks, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
31-D			2016 Misc Transactions, Berkshire Bank Acct # 1634, Dippin Donuts (HZ)
32			Signature Card, Berkshire Bank Acct #1341, HZ Dippin
33-A			2016 Statements and Checks, Berkshire Bank Acct #1341, HZ Dippin
33-B			2016 Deposits, Berkshire Bank Acct #1341, HZ Dippin
34-A			2017 Statements and Checks, Berkshire Bank Acct #1341, HZ Dippin
34-B			2017 Deposits, Berkshire Bank Acct #1341, HZ Dippin
35			Wire Transactions, Berkshire Acct # 1341, for HZ Dippin
36			Signature Card and Account Information, Berkshire Bank Acct #7122, RDZ Dippin Donuts
37-A			2011 Statements, Berkshire Bank Acct #7122, RDZ Dippin Donuts
37-B			2011 Deposits, Berkshire Bank Acct #7122, RDZ Dippin Donuts
37-C			2011 Checks, Berkshire Bank Acct #7122, RDZ Dippin Donuts
38-A			2012 Statements, Berkshire Bank Acct #7122, RDZ Dippin Donuts
38-B			2012 Deposits, Berkshire Bank Acct #7122, RDZ Dippin Donuts
38-C			2012 Checks, Berkshire Bank Acct #7122, RDZ Dippin Donuts

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
39-A			2013 Statements and Checks, Berkshire Bank Acct #7122, RDZ Dippin Donuts
39-B			2013 Deposits, Berkshire Bank Acct #7122, RDZ Dippin Donuts
40-A			2014 Statements and Checks, Berkshire Bank Acct #7122, RDZ Dippin Donuts
40-B			2014 Deposits, Berkshire Bank Acct #7122, RDZ Dippin Donuts
41-A			2015 Statements and Checks, Berkshire Bank Acct #7122, RDZ Dippin Donuts
41-B			2015 Deposits, Berkshire Bank Acct #7122, RDZ Dippin Donuts
42-A			2016 Statements and Checks, Berkshire Bank Acct #7122, RDZ Dippin Donuts
42-B			2016 Deposits, Berkshire Bank Acct #7122, RDZ Dippin Donuts
43-A			2017 Statements and Checks, Berkshire Bank Acct #7122, RDZ Dippin Donuts
43-B			2017 Deposits, Berkshire Bank Acct #7122, RDZ Dippin Donuts
44			Misc Transactions, Berkshire Bank Acct #7122, RDZ Dippin Donuts
45			Signature Card and Account Information, Berkshire Bank Acct #4229, ERD Empire
46-A			2011 Statements, Berkshire Bank Acct #4229, ERD Empire
46-B			2011 Deposits, Berkshire Bank Acct #4229, ERD Empire
46-C			2011 Checks, Berkshire Bank Acct #4229, ERD Empire
47-A			2012 Statements, Berkshire Bank Acct #4229, ERD Empire
47-B			2012 Deposits, Berkshire Bank Acct #4229, ERD Empire
47-C			2012 Checks, Berkshire Bank Acct #4229, ERD Empire
48-A			2013 Statements and Checks, Berkshire Bank Acct #4229, ERD Empire
48-B			2013 Deposits, Berkshire Bank Acct #4229, ERD Empire
48-C			2013 Checks, Berkshire Bank Acct #4229, ERD Empire
49-A			2014 Statements and Checks, Berkshire Bank Acct #4229, ERD Empire
49-B			2014 Deposits, Berkshire Bank Acct #4229, ERD Empire
49-C			2014 Checks, Berkshire Bank Acct #4229, ERD Empire

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
50-A			2015 Statements and Checks, Berkshire Bank Acct #4229, ERD Empire
50-B			2015 Deposits, Berkshire Bank Acct #4229, ERD Empire
51-A			2016 Statements and Checks, Berkshire Bank Acct #4229, ERD Empire
51-B			2016 Deposits, Berkshire Bank Acct #4229, ERD Empire
52-A			2017 Statements and Checks, Berkshire Bank Acct #4229, ERD Empire
52-B			2017 Deposits, Berkshire Bank Acct #4229, ERD Empire
53-A			Signature Card, Berkshire Bank Acct #3127, John Zourdos
53-B			2013-2016 Statements, Berkshire Bank Acct #3127, John Zourdos
53-C			2013 Deposits, Berkshire Bank Acct #3127, John Zourdos
53-D			2014 Deposits, Berkshire Bank Acct #3127, John Zourdos
53-E			2015 Deposits, Berkshire Bank Acct #3127, John Zourdos
53-F			2016 Deposits, Berkshire Bank Acct #3127, John Zourdos
53-G			2013-2016 Cash Withdrawals, Berkshire Bank Acct #3127, John Zourdos
54-A			Signature Card, Berkshire Bank Acct #9466, John Zourdos
54-B			2016 Statements, Berkshire Bank Acct #9466, John Zourdos
54-C			2016 Deposits, Berkshire Bank Acct #9466, John Zourdos
54-D			2016 Checks, Berkshire Bank Acct #9466, John Zourdos
54-E			Wire Transactions, Berkshire Acct # 9466, for John Zourdos
55-A			Signature Card, Berkshire Bank Acct #1468, Helen Zourdos
55-B			2013-2016 Statements, Berkshire Bank Acct #1468, Helen Zourdos
55-C			2013 Deposits, Berkshire Bank Acct #1468, Helen Zourdos
55-D			2014 Deposits, Berkshire Bank Acct #1468, Helen Zourdos
55-E			2015 Deposits, Berkshire Bank Acct #1468, Helen Zourdos
55-F			2016 Deposits, Berkshire Bank Acct #1468, Helen Zourdos
56-G			Misc. cash withdrawals, certified checks, and deposits, Berkshire Bank Acct #1468, Helen Zourdos
57			Signature Card, Berkshire Bank Acct #3213, Helen Zourdos
58-A			2011 Statements, Berkshire Bank Acct #3213, Helen Zourdos
58-B			2011 Deposits, Berkshire Bank Acct #3213, Helen Zourdos

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
58-C			2011 Checks, Berkshire Bank Acct #3213, Helen Zourdos
59-A			2012 Statements, Berkshire Bank Acct #3213, Helen Zourdos
59-B			2012 Deposits, Berkshire Bank Acct #3213, Helen Zourdos
59-C			2012 Checks, Berkshire Bank Acct #3213, Helen Zourdos
60-A			2013 Statements, Berkshire Bank Acct #3213, Helen Zourdos
60-B			2013 Deposits, Berkshire Bank Acct #3213, Helen Zourdos
60-C			2013 Checks, Berkshire Bank Acct #3213, Helen Zourdos
61-A			2014 Statements, Berkshire Bank Acct #3213, Helen Zourdos
61-B			2014 Deposits, Berkshire Bank Acct #3213, Helen Zourdos
61-C			2014 Checks, Berkshire Bank Acct #3213, Helen Zourdos
62-A			2015 Statements, Berkshire Bank Acct #3213, Helen Zourdos
62-B			2015 Deposits, Berkshire Bank Acct #3213, Helen Zourdos
62-C			2015 Checks, Berkshire Bank Acct #3213, Helen Zourdos
63-A			2016 Statements, Berkshire Bank Acct #3213, Helen Zourdos
63-B			2016 Deposits, Berkshire Bank Acct #3213, Helen Zourdos
63-C			2016 Checks, Berkshire Bank Acct #3213, Helen Zourdos
64-A			2017 Statements, Berkshire Bank Acct #3213, Helen Zourdos
64-B			2017 Deposits, Berkshire Bank Acct #3213, Helen Zourdos
64-C			2017 Checks, Berkshire Bank Acct #3213, Helen Zourdos
64-D			Miscellaneous Transactions, Berkshire Bank Acct #3213, Helen Zourdos
64-E			Misc. Cash Deposits/Withdrawals by Helen/Dimitrios Zourdos, Berkshire Acct 3213
66-A			Signature Card, Berkshire Bank Acct #4103, Dimitrios and Helen Zourdos
66-B			Statements, Berkshire Bank Acct #4103, Dimitrios and Helen Zourdos
66-C			2013 Deposits, Berkshire Bank Acct #4103, Dimitrios and Helen Zourdos
66-D			2014 Deposits, Berkshire Bank Acct #4103, Dimitrios and Helen Zourdos
66-E			2015 Deposits, Berkshire Bank Acct #4103, Dimitrios and Helen Zourdos
66-F			2016 Deposits, Berkshire Bank Acct #4103, Dimitrios and Helen Zourdos
67-A			Signature Cards, Berkshire Bank Acct #3373, Dimitrios and Helen Zourdos

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
67-B			Statements, Berkshire Bank Acct #3373, Dimitrios and Helen Zourdos
67-C			2013 Deposits, Berkshire Bank Acct #3373, Dimitrios and Helen Zourdos
67-D			2013 Withdrawals, Berkshire Bank Acct #3373, Dimitrios and Helen Zourdos
68-A			Signature Card, Berkshire Bank Acct #3650, Dimitrios Zourdos
68-B			2011 Statements, Berkshire Bank Acct #3650, Dimitrios Zourdos
68-C			2011 Deposits, Berkshire Bank Acct #3650, Dimitrios Zourdos
68-D			2011 Checks, Berkshire Bank Acct #3650, Dimitrios Zourdos
69-A			2012 Statements, Berkshire Bank Acct #3650, Dimitrios Zourdos
69-B			2012 Deposits, Berkshire Bank Acct #3650, Dimitrios Zourdos
70-A			2013 Statements, Berkshire Bank Acct #3650, Dimitrios Zourdos
70-B			2013 Deposits, Berkshire Bank Acct #3650, Dimitrios Zourdos
71-A			2014 Statements, Berkshire Bank Acct #3650, Dimitrios Zourdos
71-B			2014 Deposits, Berkshire Bank Acct #3650, Dimitrios Zourdos
71-C			2014 Checks, Berkshire Bank Acct #3650, Dimitrios Zourdos
72-A			2015 Statements, Berkshire Bank Acct #3650, Dimitrios Zourdos
72-B			2015 Deposits, Berkshire Bank Acct #3650, Dimitrios Zourdos
72-C			2015 Checks, Berkshire Bank Acct #3650, Dimitrios Zourdos
73-A			2016 Statements, Berkshire Bank Acct #3650, Dimitrios Zourdos
73-B			2016 Deposits, Berkshire Bank Acct #3650, Dimitrios Zourdos
73-C			2016 Checks, Berkshire Bank Acct #3650, Dimitrios Zourdos
73-D			2013-2016 Cash Withdrawals, Berkshire Bank Acct #3650, Dimitrios Zourdos
74-A			2017 Statements, Berkshire Bank Acct #3650, Dimitrios Zourdos
74-B			2017 Deposits, Berkshire Bank Acct #3650, Dimitrios Zourdos
74-C			2017 Checks, Berkshire Bank Acct #3650, Dimitrios Zourdos
75			Misc Transactions, Berkshire Bank Acct #3650, Dimitrios Zourdos
76			OPEN
77-A			Signature Card, Berkshire Bank Acct #8202, Rose Zourdos
77-B			Statements, Berkshire Bank Acct #8202, Rose Zourdos

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
77-C			Deposits, Berkshire Bank Acct #8202, Rose Zourdos
77-D			Checks, Berkshire Bank Acct #8202, Rose Zourdos
78-A			Signature Card, Berkshire Bank Acct #8883, Rose Zourdos
78-B			Statements, Berkshire Bank Acct #8883, Rose Zourdos
78-C			Deposits, Berkshire Bank Acct #8883, Rose Zourdos
78-D			Checks, Berkshire Bank Acct #8883, Rose Zourdos
78-E			Cash Withdrawals, Berkshire Bank Acct #8883, Rose Zourdos
79-A			Signature Card, Berkshire Bank Acct #3559, Rose Zourdos
79-B			2013 Deposits, Berkshire Bank Acct #3559, Rose Zourdos
79-C			Statements, Berkshire Bank Acct #3559, Rose Zourdos
80-A			Signature Card, Berkshire Bank Acct #4357, Rose and Helen Zourdos
80-B			2013 Cert Check Withdrawal, Berkshire Bank Acct #4357, Rose and Helen Zourdos
81-A			Signature Card, Berkshire Bank Acct #4124, Rose Zourdos
81-B			2013 Cash Deposits and Withdrawals, Berkshire Bank Acct #4124, Rose Zourdos
81-C			2013 Statements, Berkshire Bank Acct #4124, Rose Zourdos
81-D			Cashier's Check, drawn from Berkshire Bank Acct#4124
82-A			Signature Card, Berkshire Bank Acct #0074, Helen Zourdos
82-B			Statements, Berkshire Bank Acct #0074, Helen Zourdos
82-C			2013 Cash Withdrawal, Berkshire Bank Acct #0074, Helen Zourdos
83-A			Signature Card, Berkshire Bank Acct #6954, Helen Zourdos
83-B			Statements, Berkshire Bank Acct #6954, Helen Zourdos
83-C			2013 Withdrawal, Berkshire Bank Acct #6954, Helen Zourdos
84-A			Signature Card, Berkshire Bank Acct #4156, Rose Zourdos
84-B			2013 Withdrawal, Berkshire Bank Acct #4156, Rose Zourdos
85-A			Signature Card, Berkshire Bank Acct #7500, Rose Zourdos
85-B			2013 Deposits, Berkshire Bank Acct #7500, Rose Zourdos
85-C			2013 Cash Withdrawal, Berkshire Bank Acct #7500, Rose Zourdos
85-D			Statements, Berkshire Bank Acct #7500, Rose Zourdos

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
86-A			Signature Card, Berkshire Bank Acct #0124, Rose and Helen Zourdos
86-B			Statements, Berkshire Bank Acct #0124, Rose and Helen Zourdos
86-C			Withdrawals, Berkshire Bank Acct #0124, Rose and Helen Zourdos
87-A			Signature Card, Berkshire Bank Acct #6376, Chrisanthi Tsionas and Helen Zourdos
87-B			2013 Deposits, Berkshire Bank Acct #6376, Chrisanthi Tsionas and Helen Zourdos
87-C			2014 Deposits, Berkshire Bank Acct #6376, Chrisanthi Tsionas and Helen Zourdos
87-D			2015 Deposits, Berkshire Bank Acct #6376, Chrisanthi Tsionas and Helen Zourdos
87-E			2016 Deposits, Berkshire Bank Acct #6376, Chrisanthi Tsionas and Helen Zourdos
87-F			2015 Transfer, Berkshire Bank Acct #6376, Chrisanthi Tsionas and Helen Zourdos
87-G			Statements, Berkshire Bank Acct #6376, Chrisanthi Tsionas and Helen Zourdos
88-A			Signature Card, Berkshire Bank Acct #5100, Chrisanthi Tsionas
88-B			2013 Deposits, Berkshire Bank Acct #5100, Chrisanthi Tsionas
89-A			Signature Card, Berkshire Bank Acct #1680, Christine Tsionas and Helen Zourdos
89-B			2013 Withdrawal, Berkshire Bank Acct #1680, Christine Tsionas and Helen Zourdos
90-A			Signature Card, Berkshire Bank Acct #3600, Helen Zourdos and Christine Tsionas
90-B			2013 Withdrawal, Berkshire Bank Acct #3600, Helen Zourdos and Christine Tsionas
91-A			Signature Card, Berkshire Bank Acct #3680, Helen Zourdos and Christine Tsionas
91-B			2013 Withdrawals, Berkshire Bank Acct #3680, Helen Zourdos and Christine Tsionas

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
92-A			Signature Card, Berkshire Bank Acct #3810, Christine Tsionas and Helen Zourdos
92-B			2013 Withdrawal, Berkshire Bank Acct #3810, Christine Tsionas and Helen Zourdos
93-A			Signature Card, Berkshire Bank Acct #7511, Christine Tsionas and Helen Zourdos
93-B			2013 Withdrawal, Berkshire Bank Acct #7511, Christine Tsionas and Helen Zourdos
94-A			Signature Card and Account Information, Berkshire Safe Deposit Box #1820, Christine Tsionas and Helen Zourdos
94-B			Signature Card and Account Information, Berkshire Safe Deposit Box #604, Helen Zourdos and Christine Tsionas
95-99			OPEN
100-A			Application for Search Warrant re HZ/RDZ/ERD Dippin and Residence, June 2018
100-B			Executed Search and Seizure Warrant re HZ/RDZ/ERD Dippin and Residence, June 2018
100-C			Site 1 (HZ Dippin) SW Site Drawing
100-D			Site 4 (Monument Rd) SW Site Drawing
100-E			Inventory of Seized Items, Site 1: HZ Dippin
100-F			Inventory of Seized Items, Site 4: Monument Road
100-G			Inventory of Computer Evidence Seized at Residence
100-H			Consent to Search Phone, H. Zourdos
100-I			Photo Log, Search at HZ Dippin
100-J			Photo Log, Monument Road
101			Photo, Monument Road Residence
102			Photos, Cash Found at Monument Road
103			Cash Transaction Receipts, NBT (Examples)
104-A			Calendar Notebook Record of Sales, 2011
104-B			Calendar Notebook Record of Sales, 2018
105			Greek Bank Records, Various

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
106			Letter, by R. Zourdos re Investigation
107-109			OPEN
110			Signature Card, NBT Bank Acct #4869, John and Helen Zourdos
111-A			2011 Statements, NBT Bank Acct #4869, John and Helen Zourdos
111-B			2011 Deposits, NBT Bank Acct #4869, John and Helen Zourdos
111-C			2011 Checks, NBT Bank Acct #4869, John and Helen Zourdos
112-A			2012 Statements, NBT Bank Acct #4869, John and Helen Zourdos
112-B			2012 Deposits, NBT Bank Acct #4869, John and Helen Zourdos
112-C			2012 Checks, NBT Bank Acct #4869, John and Helen Zourdos
113-A			2013 Statements, NBT Bank Acct #4869, John and Helen Zourdos
113-B			2013 Deposits, NBT Bank Acct #4869, John and Helen Zourdos
113-C			2013 Checks, NBT Bank Acct #4869, John and Helen Zourdos
114-A			2014 Statements, NBT Bank Acct #4869, John and Helen Zourdos
114-B			2014 Deposits, NBT Bank Acct #4869, John and Helen Zourdos
114-C			2014 Checks, NBT Bank Acct #4869, John and Helen Zourdos
115-A			2015 Statements, NBT Bank Acct #4869, John and Helen Zourdos
115-B			2015 Deposits, NBT Bank Acct #4869, John and Helen Zourdos
115-C			2015 Checks, NBT Bank Acct #4869, John and Helen Zourdos
116-A			2016 Statements, NBT Bank Acct #4869, John and Helen Zourdos
116-B			2016 Deposits, NBT Bank Acct #4869, John and Helen Zourdos
116-C			2016 Checks, NBT Bank Acct #4869, John and Helen Zourdos
117-A			2017 Statements, NBT Bank Acct #4869, John and Helen Zourdos
117-B			2017 Deposits, NBT Bank Acct #4869, John and Helen Zourdos
117-C			2017 Checks, NBT Bank Acct #4869, John and Helen Zourdos
118-A			2018 Statements, NBT Bank Acct #4869, John and Helen Zourdos
118-B			2018 Deposits, NBT Bank Acct #4869, John and Helen Zourdos
118-C			2018 Checks, NBT Bank Acct #4869, John and Helen Zourdos
119-A			Signature Card, NBT Bank Acct #5736, Rose Zourdos
119-B			2015-2018 Statements, NBT Bank Acct #5736, Rose Zourdos

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
119-C			2015-2018 Deposits, NBT Bank Acct #5736, Rose Zourdos
119-D			2015-2018 Checks, NBT Bank Acct #5736, Rose Zourdos
119-E			Wire Transaction, NBT Bank Acct #5736, Rose Zourdos
120			Safe Deposit Box Account, NBT Bank Box 259, John and Helen Zourdos
121-123			OPEN
124			Summary, List of Records Seized at HZ Dippin, 6/7/2018
125			Selected Photos Taken at Search Warrant of HZ Dippin
125-A			Photos Taken at Search
126-A			2012 HZ Dippin Donuts Calendar/Sales Notebook
126-A-1			2012 HZ Dippin Donuts Calendar/Sales Notebook (Original)
126-B			2012 RDZ Dippin Donuts Calendar/Sales Notebook
126-B-1			2012 RDZ Dippin Donuts Calendar/Sales Notebook (Original)
126-C			2012 ERD Dippin Donuts Calendar/Sales Notebook
126-C-1			2012 ERD Dippin Donuts Calendar/Sales Notebook (Original)
127-A			2013 HZ Dippin Donuts Calendar/Sales Notebook
127-A-1			2013 HZ Dippin Donuts Calendar/Sales Notebook (Original)
127-B			2013 RDZ Dippin Donuts Calendar/Sales Notebook
127-B-1			2013 RDZ Dippin Donuts Calendar/Sales Notebook (Original)
127-C			2013 ERD Dippin Donuts Calendar/Sales Notebook
127-C-1			2013 ERD Dippin Donuts Calendar/Sales Notebook (Original)
128-A			2014 HZ Dippin Donuts Calendar/Sales Notebook
128-A-1			2014 HZ Dippin Donuts Calendar/Sales Notebook (Original)
128-B			2014 RDZ Dippin Donuts Calendar/Sales Notebook
128-B-1			2014 RDZ Dippin Donuts Calendar/Sales Notebook (Original)
128-C			2014 ERD Dippin Donuts Calendar/Sales Notebook
128-C-1			2014 ERD Dippin Donuts Calendar/Sales Notebook (Original)
129-A			2015 HZ Dippin Donuts Calendar/Sales Notebook
129-A-1			2015 HZ Dippin Donuts Calendar/Sales Notebook (Original)
129-B			2015 RDZ Dippin Donuts Calendar/Sales Notebook

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
129-B-1			2015 RDZ Dippin Donuts Calendar/Sales Notebook (Original)
129-C			2015 ERD Dippin Donuts Calendar/Sales Notebook
129-C-1			2015 ERD Dippin Donuts Calendar/Sales Notebook (Original)
130-A			2016 HZ Dippin Donuts Calendar/Sales Notebook
130-A-1			2016 HZ Dippin Donuts Calendar/Sales Notebook (Original)
130-B			2016 RDZ Dippin Donuts Calendar/Sales Notebook
130-B-1			2016 RDZ Dippin Donuts Calendar/Sales Notebook (Original)
130-C			2016 ERD Dippin Donuts Calendar/Sales Notebook
130-C-1			2016 ERD Dippin Donuts Calendar/Sales Notebook (Original)
131-A			2017 HZ Dippin Donuts Calendar/Sales Notebook
131-A-1			2017 HZ Dippin Donuts Calendar/Sales Notebook (Original)
131-B			2017 RDZ Dippin Donuts Calendar/Sales Notebook
131-B-1			2017 RDZ Dippin Donuts Calendar/Sales Notebook (Original)
131-C			2017 ERD Dippin Donuts Calendar/Sales Notebook
131-C-1			2017 ERD Dippin Donuts Calendar/Sales Notebook (Original)
132			2001 Calendar Notebook
133			2011 Calendar Notebook
134-A			IRS Letter to Zourdos, 4/15/2016 re Audit of RDZ Dippin
134-B			IRS Letter, 3/23/2017 re RDZ Audit
135-A			IRS Notice of Summons, Vincent Gilroy, 8/3/2017
135-B			Notice of Summons, Bank of Utica, 11/29/2017
136-A			2012 Individual Tax Return, John and Helen Zourdos
136-B			2013 Individual Tax Return, J/H Zourdos
136-C			2014 Individual Tax Return, J/H Zourdos
137-A			2013 HZ Dippin Tax Return
137-B			2013 HZ Dippin Financial Statements
137-C			2015 HZ Dippin Tax Return
137-D			2015 Financial Statements, HZ Dippin
137-E			2013 RDZ Dippin Tax Return

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
137-F			2014 RDZ Dippin Tax Return
137-G			March 2014 RDZ Dippin Financial Statements
137-H			2015 RDZ Tax Return
137-I			2016 RDZ Tax Return
137-J			March 2016 RDZ Financial Statements
137-K			March 2017 RDZ Dippin Financial Statements
138-A			2013 ERD Financial Statements
138-B			2015 Financial Statements, ERD
139			Notes, Financial Information 2008-2011
140-A			Henry Jewelers Receipt
140-B			Payment Receipts, Geneva Foreign and Sports Inc.
140-C			Statement, Engelbert's Jewelers, 7/25/2017
140-D			Repair Order, Greg Ellinger Collision
140-E			Cashier's checks to Amex, with Statement
141			Assignment of Interests in Dippin Donuts
142-A			Warranty Deed, (near Davis Bridge Road), Lewis County
142-B			Warranty Deed, Black River Property, Oneida County
142-C			Warranty Deed, Monument Road, Oneida County
143			Lease Agreement
144-A			Consulting Contract with RZ Consulting, 6/8/2018
144-B			Consultant Agreement with RZ Consulting
145			Letter from H.Zourdos re R.Zourdos Employment
146			Payco Payroll Statements, 9/23/2014
147			2013-2016, Specified Time Cars/Hours Reported to Payco, for Employees of HZ and ERD
148-159			OPEN
160-A			Bill of Sale, 2001 Porsche 911, to D. Zourdos
160-B			Receipts, Payments for 2011 Porsche 911
161-A			Rose Gold Date Rolex docs

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
161-B			Rose Gold Date Rolex docs
162			Cash Receipts, John's Auto Restoration re D. Zourdos
163-64			OPEN
165-A			2011 Financial Statements, HZ Dippin
165-B			2011 ERD Dippin Tax Return, with Transmittal Letter
165-C			2011 Form 8879, ERD e-file signature
166-A			2011 Personal Tax Returns, for J/H Zourdos, with Form 8879, as Transmitted
167-A			File, June-Aug 2011 NYS Sales and Use Tax, for HZ Dippin
167-B			File, March-May 2011, NYS Sales and Use Tax, for HZ Dippin
167-C			File, Dec 2011-Feb 2012, NYS Sales and Use Tax, for HZ Dippin
168-A			2012 Personal Tax Returns, for J/H Zourdos, with Form 8879, as Transmitted
168-B			2012, Amended Personal Tax Returns, for J/H Zourdos, as Transmitted
169			2012 Personal Tax Returns, for Dimitrios Zourdos, with Form 8879, as Transmitted
170-A			NYS Taxation and Finance Sales Tax Receipt, Dec. 2012, with Supporting Documents
170-B			File, 2012 NYS Sales and Use Tax, for HZ Dippin, with Supporting Notes
171-A			2012 Form 1099-K, for HZ Dippin from Global Payments Direct
171-B			2012 Form 1099-K, for HZ Dippin from American Express
173-A			2013 HZ Dippin Corporate Tax Return, with Form 8879, as Transmitted
173-B			2013 HZ Dippin Financial Statements
173-C			2013 RDZ Dippin Corporate Tax Return, with Form 8879 and Financial Statements, as Transmitted
173-D			2013 RDZ Bank Reconciliation Workpapers, with Bank Statements
173-E			2013 ERD Dippin Corporate Tax Return, with Form 8879 and Financial Statements, as Transmitted
174			2013 Personal Tax Returns, for J/H Zourdos, with Form 8879, and Supporting Workpapers

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
175			2013 Personal Tax Returns, for Dimitrios Zourdos, with Form 8879, as Transmitted
176-A			File, 2013 NYS Sales and Use Tax, for HZ Dippin
176-B			2013 Form 1099-K, for RDZ Dippin, from Global Payments
177-A			2013 HZ Profit/Loss Detail
177-B			2013 RDZ Profit/Loss Detail
177-C			2013 HZ PL and BS
177-D			2013 RDZ PL and BS
177-E			2013 HZ GL
177-F			2013 RDZ GL
178-A			2014 HZ Dippin Corporate Tax Return, with Form 8879, as Transmitted
178-B			2014 HZ Dippin Financial Statements
179-A			2014 RDZ Financial Statements
179-B			2014 RDZ Dippin Corporate Tax Return Transmittal Letter
180			2014 ERD Dippin Corporate Tax Return
180-B			2014 ERD Bank Reconciliation Workpapers
181-A			2014 Personal Tax Returns, for J/H Zourdos
181-B			2014 Forms W-2, for J/H Zourdos
181-C			Email from Helen to O'Rourke (Apr 7, 2015) re \$600 interest income amount on 2014 tax return
181-D			O'Rourke and Helen emails re IRA contributions/distributions
181-E			John/Helen cc statements (annotated with handwritten notes), 2015
181-F			Helen/O'Rourke email exchange re extension (4/13/15)
182-A			2014 Personal Tax Returns, for Dimitrios Zourdos, with Supporting Workpapers
182-B			2014 Form 8879 re Dimitrios e-file authorization and backup docs (2014)
182-C			4/4/2015 Email from Heather O'Rourke to Helen re Dimitrios Tax Return
180-D			Email re Dimitrios Tax Return
183			File, 2014 NYS Sales and Use Tax, for ERD Dippin
184-A			2014 HZ Profit/Loss Detail

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
184-B			2014 RDZ Profit/Loss Detail
184-C			2014 HZ PL and BS
184-D			2014 RDZ PL and BS
184-E			2014 HZ GL
184-F			2014 RDZ GL
185-A			2015 HZ Dippin Corporate Tax Return, with Form 8879, as Transmitted
185-B			2015 HZ Dippin Financial Statements
186-A			2015 RDZ Dippin Corporate Tax Return
186-B			2015 RDZ Financial Statements
187-A			2015 ERD Dippin Corporate Tax Return, with Supporting Workpapers
187-B			2015 ERD Dippin Financial Statements
187-C			2015 ERD Dippin Bank Reconciliation Workpapers
188			O'Rourke emails with Matt Nicholl at Berkshire re ERD loan balances and referencing "partner in crime"
189-A			2015 Personal Tax Returns, for J/H Zourdos, with Form 8879
189-B			2015 Forms W-2, John, Helen
189-C			John/Helen cc statements (annotated with handwritten notes), 2015
189-D			April 2016 Email Exchange, O'Rourke and Helen re outstanding issues for tax returns
189-E			Extension to file 2015 tax return for John & Helen
190-A			2015 Personal Tax Returns, for Dimitrios Zourdos, with Supporting Workpapers
190-B			2015 Form 8879, for Dimitrios Zourdos
191-A			File, 2015 NYS Sales and Use Tax, for HZ Dippin
191-B			ERD sales tax receipts and handwritten notes (and transmittal letter from Gilroy)
192-A			2015 HZ Profit/Loss Detail
192-B			2015 RDZ Profit/Loss Detail
192-C			2015 HZ PL and BS
192-D			2015 RDZ PL and BS

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
192-E			2015 HZ GL
192-F			2015 RDZ GL
193-A			2016 HZ Dippin Corporate Tax Return, with Form 8879, with Supporting Workpapers
193-B			2016 HZ Dippin Bank Reconciliation Workpapers
193-C			Gilroy to John/Helen re April 2017 HZ Dippin extension
194-A			2016 RDZ Financial Statements
194-B			July 2017 letter from Gilroy to Helen and John enclosing extension forms for RDZ
195-A			2016 ERD Financial Statements
195-B			2016 ERD 1099s, property tax receipts, tax payment receipts
195-C			2016 ERD Dippin Corporate Tax Return, as Transmitted
196-A			2016 Personal Tax Returns, for J/H Zourdos, with Form 8879
196-B			2016 Form 8879, for J/H Zourdos
197			Dimitrios 2016 supporting information
198-A			2016 HZ Profit/Loss Detail
198-B			2016 RDZ Profit/Loss Detail
198-C			2016 HZ PL and BS
198-D			2016 RDZ PL and BS
198-E			2016 HZ GL
198-F			2016 RDZ GL
199-A			2017 HZ Dippin Balance Sheet and P&L Statement
199-B			2017 HZ Dippin Bank Reconciliation Workpapers
199-C			December 2017 Berkshire Bank Statement/Checks, for HZ Dippin
199-D			HZ Dippin Amex Statements (2017)
200-A			RDZ filing extension forms, 2017
200-B			2017 RDZ Bank Reconciliation Workpapers
200-C			July 2017 Berkshire Bank Statement/Checks, for RDZ Dippin
201-A			2017 ERD Empire Financial Statements
201-B			2017 ERD Bank Reconciliation Workpapers

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
201-C			2017 ERD Empire "Compensation of Officers" Form
202			2017 Transaction details by account for all Dippin Stores
203-A			2017 Extension to File Forms, for J/H Zourdos
203-B			April 2018 Emails, between Helen and O'Rourke re: IRA Contributions
204-A			2017 Personal Tax Returns, for Dimitrios Zourdos
204-B			2017 Form 8879, for Dimitrios Zourdos, with Supporting Documents
205-A			2017 HZ Profit/Loss Detail
205-B			2017 RDZ Profit/Loss Detail
205-C			2017 HZ PL and BS
205-D			2017 RDZ PL and BS
205-E			2017 HZ GL
205-F			2017 RDZ GL
205-G			2017 ERD GL
206-A			Sue Johnson correspondence re audit requesting docs
206-B			Sue Johnson letter to Gilroy confirming appointment to discuss RDZ Dippin (Apr 15, 2016)
206-C			April 2016 letter from Sue Johnson requesting documents and response from V. Gilroy
206-D			Sue Johnson letter to RDZ and Gilroy indicating no change to audit, Feb 2017
207-214			OPEN
215-A			Second Search Warrant – Pole Barn: Application for Search Warrant
215-B			Second Search Warrant – Pole Barn: Signed Search Warrant
215-C			Second Search Warrant – Pole Barn: Inventory of Items Seized
215-D			Second Search Warrant – Photos
216-A			2013 Bank Statements, #4869, J/H Zourdos
216-B			2014 Bank Statements, #4869, J/H Zourdos
216-C			June 2015 Bank Statements, #4869, J/H Zourdos
216-D			2018 Bank Statements, #4869, J/H Zourdos
216-E			June 2017 Statement, #4869, J/H Zourdos

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
217			Personal Financial Statement, J/H Zourdos
218			Notes, Amex Expenditures
219			Text Messages, between H.Zourdos/V Gilroy
220			Emails, between H.Zourdos/H.O'Rourke/et al
221			Quickbook Report, HZ Dippin 2016
222			Personal Savings Account Record
223-A			Text Messages Between V.Gilroy/H.Zourdos, et al, 2016
223-B			Text Messages Between V.Gilroy/H.Zourdos, et al, 2017
223-C			Text Messages Between V.Gilroy/H.Zourdos, et al, 2018
223-E			Text Messages, V.Gilroy/H.Zouros
224-A			Research re What to do When Special Agents Arrive
224-B			Memo re tax fraud investigation
224-C			Research re Criminal Tax Fraud Investigations
224-D			Research re Abusive Tax Shelters
224-E			Research re Analyzing Bank Records
224-F			Research re IRS criminal investigations
225			ERD Board resolution re Porsche Lease
226			IRS Notice of Summons, Experian, 8/9/2017
227			H. Zourdos Letter re investigation
228			Revocation of POAs
229			Draft Letter to Finra re Forged Client Signatures
230			Insurance quotes for Vehicles, Property
231			Memo re modifications to policy re checks/deposits/etc, 7/27/2018
232-A			Photo, I-Bank Debit Card, for C.V. Tsionas
232-B			Photo, I-Bank Debit Card, for H. Zourdos
232-C			Photo, Greek bank debit card, for H. Zourdos
233-34			OPEN
235			Property/Mortgage records from Lewis County - Kane
236			(Property/Mortgage records from Oneida Count-- Kane)

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
237-239			OPEN
240-A			DMV photos, John Zourdos
240-B			DMV abstract of driving record, John Zourdos
240-C			DMV abstract of registration record, John Zourdos
241-A			DMV title, sale records as to Integrity trailer, John Zourdos
241-B			DMV title, registration request as to 2009 Mercedes Benz, John Zourdos
241-C			DMV title, registration, plates request as to 2001 Porsche, John Zourdos
241-D			DMV title, registration request as to 2008 Porsche, John Zourdos
241-E			DMV title, registration request as to 2015 Polaris ATV, John Zourdos
241-F			DMV title, registration, sale records as to 2017 Chevrolet Silverado, John Zourdos
242-A			DMV title, registration records as to 2008 Ford, John and Helen Zourdos
242-B			DMV title, registration, sale records as to 2016 Chevrolet Silverado, John and Helen Zourdos
243-A			DMV title, etc. for 1963 Ford for Dimitrios
244-A			DMV title, bill of sale, etc. for snowmobile for Rose
244-B			DMV title, sale documents re 2018 Ford F250, Rose
245-A			DMV pictures of Helen Zourdos
245-B			DMV abstract of driving record, Helen
245-C			DMV abstract of registration record, Helen
246-A			DMV pictures of Dimitrios Zourdos
246-B			DMV abstract of driving record, Dimitrios
246-C			DMV abstract of registration record, Dimitrios
247-A			DMV pictures of Rose Zourdos
247-B			DMV abstract of driving record, Rose
247-C			DMV abstract of registration record, Rose
248-49			OPEN
250-A			USCBP, Person Encounter List, John Zourdos
250-B			USCBP, Person Encounter List, Helen Zourdos
250-C			USCBP, Person Encounter List, Dimitrios Zourdos

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
250-D			USCBP, Person Encounter Detail, Rose Zourdos
250-E			Certification of Records, USCBP
251			Secretary of State Records
252-254			OPEN
255-A			Credit Application, for D. Zourdos, JC Penny Card, 2/05/2012
255-B			Account Transcript, JC Penny Card, for D.Zourdos
255-C			Credit Application, for D. Zourdos, JC Penny Card, 10/9/2014
255-D			Payments, JC Penny Card, for DZourdos
255-E			Account Transcript, JC Penny Card, for D.Zourdos
256-A			Credit Application, for H. Zourdos, Amazon Store Card, 10/19/2014
256-B			Payments, by H. Zourdos, Amazon Store Card,
256-C			Credit Card Statements, Amazon Store Card, for H Zourdos
257-A			Credit Application, for H. Zourdos, Banana Republic, 3/14/2012
257-B			Payments, by H. Zourdos, Banana Republic Card
257-C			Credit Card Statements, Banana Republic, for H Zourdos
258-A			Credit Application, for H. Zourdos, Lowes Credit
258-B			Payments, by H. Zourdos, Lowes Credit Card
258-C			Account Transcript, Lowes Credit Card, H. Zourdos
259-A			Credit Application, for H. Zourdos, QVC Card, 3/4/2016
259-B			Payments, for H. Zourdos, QVC Card,
259-C			Account Transcript, QVC Credit Card, H. Zourdos
260-A			Credit Application, for H. Zourdos, TJ Max Card, 11/27/2011
260-B			Account Transcript, TJ Max Card, H. Zourdos
261-A			Credit Application, for H. Zourdos, TJ Max Card, 5/18/2015
261-B			Payments, TJ Max Card, H. Zourdos
261-C			Account Transcript, TJ Max Card, H. Zourdos
262-A			Credit Application, for R. Zourdos, Belk Card, 5/18/2015
262-B			Payments, Belk Card, by H. Zourdos
262-C			Account Transcript, Belk Card, R. Zourdos

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
263-A			Credit Application, for R. Zourdos, GAP Card, 5/18/2015
263-B			Payments, GAP Card, by J. and H. Zourdos
263-C			Account Transcript, GAP Card, R. Zourdos
264-A			Credit Application, for R. Zourdos, JC Penny Card
264-B			Payments, JC Penny Card, by H. Zourdos
264-C			Account Transcript, JC Penny Card, R. Zourdos
265-A			Credit Application, for R. Zourdos, Lowes Card
265-B			Payments, Lowes Card
265-C			Account Transcript, Lowes Card, R. Zourdos
266-A			Credit Application, for R. Zourdos, TJ Max Card
266-B			Payments, TJ Max Card, for R. Zourdos
266-C			Account Transcript, TJ Max Card, R. Zourdos
267			Account Application and Client Agreement, Morgan Stanley Acct #0821, Helen Zourdos
268-A			2013 Statements, Morgan Stanley Retirement Acct #0821, Helen Zourdos
268-B			2014 Statements, Morgan Stanley Retirement Acct #0821, Helen Zourdos
268-C			2015 Statements, Morgan Stanley Retirement Acct #0821, Helen Zourdos
268-D			2016 Statements, Morgan Stanley Retirement Acct #0821, Helen Zourdos
269-A			Account Application and Client Agreement, Morgan Stanley Acct #0904, Helen Zourdos
269-B			Option New Account Form and Client Agreement, MS Acct #0904, Helen Zourdos
270-A			2013 Statements, Morgan Stanley Investment Acct #0904, Helen Zourdos
270-B			2014 Statements, Morgan Stanley Investment Acct #0904, Helen Zourdos
270-C			2015 Statements, Morgan Stanley Investment Acct #0904, Helen Zourdos
270-D			2016 Statements, Morgan Stanley Investment Acct #0904, Helen Zourdos
271-A			Account Application and Client Agreement, Morgan Stanley Acct #0830, Dimitrios and Helen Zourdos
271-B			Option New Account Form and Client Agreement, MS Acct #0830, Dimitrios and Helen Zourdos

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
272-A			2013 Statements, Morgan Stanley Investment Acct #0830, Dimitrios and Helen Zourdos
272-B			2014 Statements, Morgan Stanley Investment Acct #0830, Dimitrios and Helen Zourdos
272-C			2015 Statements, Morgan Stanley Investment Acct #0830, Dimitrios and Helen Zourdos
272-D			2016 Statements, Morgan Stanley Investment Acct #0830, Dimitrios and Helen Zourdos
273-A			Account Application and Client Agreement, Morgan Stanley Acct #0833, Dimitrios Zourdos
273-B			Option New Account Form and Client Agreement, MS Acct #0833, Dimitrios Zourdos
274-A			2013 Statements, Morgan Stanley Investment Acct #0833, Dimitrios Zourdos
274-B			2014 Statements, Morgan Stanley Investment Acct #0833, Dimitrios Zourdos
274-C			2015 Statements, Morgan Stanley Investment Acct #0833, Dimitrios Zourdos
274-D			2016 Statements, Morgan Stanley Investment Acct #0833, Dimitrios Zourdos
275			Option New Account Form and Client Agreement, MS Acct #1027, Dimitrios Zourdos
276-A			2013 Statements, Morgan Stanley Investment Acct #1027, Dimitrios Zourdos
276-B			2014 Statements, Morgan Stanley Investment Acct #1027, Dimitrios Zourdos
276-C			2015 Statements, Morgan Stanley Investment Acct #1027, Dimitrios Zourdos
276-D			2016 Statements, Morgan Stanley Investment Acct #1027, Dimitrios Zourdos
277-A			2013 Statements, Morgan Stanley Retirement Acct #0884, Dimitrios Zourdos

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
277-B			2015 Statements, Morgan Stanley Retirement Acct #2878, Dimitrios Zourdos
277-C			2016 Statements, Morgan Stanley Retirement Acct #2878, Dimitrios Zourdos
277-D			2015 Statements, Morgan Stanley Investment Acct #2991, Helen and Dimitrios Zourdos
278-A			Rome "Coin Machine" Deposits, Acct# 6148
278-B			Withdrawal from AmeriCU Acct #6148
278-C			Deposit Slips, Acct # 6148
278-D			Account and account change forms, sig card, Acct # 6148
278-E			Account statements, Acct# 6148
279-A			Account card statement, loan application and contract, Acct# 7636
279-B			Payments for Silverado, checks and deposit slips
279-C			Account statements, Acct# 7636
279-D			Payment for Silverado
280-A			Account statements, Acct# 9884
280-B			Visa check card application, Acct# 5700
281-A			Customer Card/Customer Service History, AmEx- Macy's Card Acct #4362, Helen Zourdos
281-B			2013-2017 Statements, AmEx- Macy's Card Acct #4362, Helen Zourdos
282-A			Credit Application, AmEx- Bloomingdale Card Acct #1494, Helen Zourdos
282-B			Customer Information, AmEx- Bloomingdale Card Acct #1494, Helen Zourdos
283-A			Credit Application, AmEx- Macy's Card Acct #9287, Dimitrios Zourdos
283-B			Customer Information, AmEx- Macy's Card Acct #9287, Dimitrios Zourdos
283-C			Statements and Payments, AmEx- Macy's Card Acct #9287, Dimitrios Zourdos
284-A			Customer Information, AmEx- Macy's Card Acct #0257, Rose Zourdos
284-B			Statements, AmEx- Macy's Card Acct #0257, Rose Zourdos

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
285			2011-2018 Statements, AmEx-Delta Sky Miles Card, Helen Zourdos
286			2011-2018 Statements, AmEx-Starwood Preferred , Helen Zourdos
287			2012-2017 Statements, AmEx-Starwood Preferred, John Zourdos
288			2016-2018 Statements, AmEx-Starwood Preferred Guest Card, Dippin Donuts
289			2011-2017 Statements, AmEx-Starwood Guest Card, Accounts 1-41003, 42001, 43009, 44007, 45004, 47000, R.Zourdos
290			2016-2017 Statements, Delta Sky Miles Credit Card, Account 4-31007, R.Zourdos
291			2015-2017 Statements, Delta Skymiles Card, Accounts 8-21006, J.Zourdos
292			2017 Statements, Delta Skymiles Card, Accounts 7-31003, D.Zourdos
293			2012-2017 Statements, Starwood Preferred Credit Card, Accounts 7-91009, 920007, D.Zourdos
294			Summary, Payments to Amex Cards, by Zourdos
295			Signed records certification
296-A			John Zourdos credit application at Davidson Chevrolet for 2011 Chevrolet Silverado; retail contract; insurance proof
296-B			Additional Davidson Chevrolet purchase documentation, John Zourdos, 2011 Silverado
297-A			Ally financial correspondence re: loan with John Zourdos (2010 & 2015)
297-B			Ally financial account notes, 2010 & 2015
298			Checks and payment slips, John Zourdos (2010-2015)
299			Ally financial account notes
300-A			Helen & John credit application, lease agreement, insurance & title information for 2016 Chevy Corvette
300-B			Ally title account notes
300-C			Account statements, payment slips, and checks for 2016 Corvette
301-A			Account Application, Victoria Secret Card Acct #4791, Helen Zourdos
301-B			2014-2017 Statements, Victoria Secret Card Acct #4791, Helen Zourdos
302			2013-2015 Statements, Talbot Card Acct #5802, Helen Zourdos

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
303			Account Application, Express Card Acct #9930, Dimitrios Zourdos
304-A			Account Application, Express Card Acct #4346, Rose Zourdos
304-B			Statements, Express Card Acct #4346, Rose Zourdos
305			Statements, Victoria Secret Card Acct #1775, Rose Zourdos
306			Statements, Victoria Secret Card Acct #9957, Rose Zourdos
307			Signed records certification (2013 records)
308-A			Close out statement, CD acct 5228 (approx. \$31,000 withdrawal), Helen and Chrisanthi, Sept. 2013
308-B			Close out statement, CD acct 4132 (approx. \$6,700 withdrawal), Helen, March 2013
308-C			Close out statement, CD acct 3870 (approx. \$3,300 withdrawal), Helen, March 2013
308-D			Close out statement, CD acct 2415 (approx. \$8,600 withdrawal), Helen, March 2013
308-E			Signed records certification (2011-2013 records)
308-F			Transcript of acct 8235, Helen (showing 2012 withdrawal of \$990.37, which was total balance)
308-G			Statements of interest payments on multiple CD accounts, Helen (2012-13)
309-A			Signature Card, First Niagara Acct #4975, for H. Zourdos
309-B			Statements and Checks, First Niagara Acct #4975, for H. Zourdos
309-C			Deposits, First Niagara Acct #4975, for H. Zourdos
310-A			Statements, First Niagara Credit Card Acct#3187, for J. Zourdos
310-B			Payments, John/Helen Zourdos to First Niagara Bank re Credit Card
311-A			Statements, First Niagara Credit Card Acct#3255, for J. Zourdos
311-B			Payments, John/Helen Zourdos to First Niagara Bank re Credit Card 3255
312-A			Statements, First Niagara Credit Card Acct#3425, for H. Zourdos
312-B			Payments, John/Helen Zourdos to First Niagara Bank re Credit Card 3425
313			Safe Deposit Box 2759, KeyBank, for Helen Zourdos
314-A			CD docs and withdrawal check, accts. #3277 & #2643
314-B			CD docs and withdrawal check, acct. #7802

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
315-A			Credit Application, Porsche Financial Services, for H. Zourdos re 2015 Porsche
315-B			Lease Agreement re 2015 Porsche
315-C			Statements and Payments, Porsche Financial Services Acct#9730, for ERD/H. Zourdos
315-D			Vehicle Registration and Title, 2015 Porsche
316-A			Credit Application, Porsche Financial Services, for H. Zourdos re 2017 Porsche
316-B			Lease Agreement re 2017 Porsche
316-C			Statements, Porsche Financial Services Acct#1505, for ERD/H. Zourdos
316-D			Credit Payments, Porsche Financial Services Acct#1505, for ERD/H. Zourdos
316-E			Vehicle Registration and Title, 2017 Porsche
317			Ford signed records certification
318-A			John & Rose purchase contract for 2014 Ford truck; credit applications; vehicle registration/title application; retail sale certificate
318-B			Payment slips addressed to Rose and checks to Ford from John and Helen
318-C			Account statement to Rose showing payments on Ford F-250
319-A			Dimitri & Helen purchase contract for 2011 Ford truck; credit applications; vehicle registration/title application
319-B			Account statement to Dmitri showing payments on Ford F-350
320-A			Vehicle Sale File, Davidson Chevrolet, 2017 Silverado Truck
320-B			Letter, Davison Chevrolet to J.Zourdos re Form 8300
320-C			IRS Form 8300, with Attachments
321-A			Vehicle Lease File, 2016 Corvette for H. Zourdos
321-B			Credit Application, Davidson Chevrolet, by H. Zourdos/J Zourdos
321-C			Credit Applications-2, Davidson Chevrolet, by H. Zourdos/J Zourdos
322-A			Vehicle Sale File, 2016 Silverado Truck for D. Zourdos
322-B			Credit Application, Davidson Chevrolet, by D.Zourdos/H.Zourdos re 2016 Silverado Truck

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
322-C			Credit Application - 2, Davidson Chevrolet, by D.Zourdos/H.Zourdos re 2016 Silverado Truck
322-D			AmeriCU Account Card, H and D Zourdos
323			Saks signed records certification
324-A			Dmitri Zourdos Account Statements, March 2017
324-B			Helen Zourdos Saks Fifth Avenue Card Application and Account Statements, 2014-17
325-A			Correspondence re Nordstrom Credit Card
325-B			Nordstrom Credit Card Account, for H. Zourdos
325-C			Nordstrom Credit Card Statements and Payments, for H. Zourdos
326-A			Account Transcript, NRA Card/First Bankcard, for R. Zourdos
326-B			Credit Card Statements, NRA Card/First Bankcard, for R. Zourdos
326-C			Payments, NRA Card/First Bankcard, for R. Zourdos
327-A			Account Transcript, Sallie Mae/Education Loan, for R. Zourdos
327-B			Payments, Sallie Mae/Education Loan, for R. Zourdos
327-C			Loan Consolidation History, for R. Zourdos
327-D			Statement, SallieMae/Education Loan, for R. Zourdos, 12/19/2012
327-E			Statement, SallieMae/Education Loan, for R. Zourdos, 4/13/2014
327-F			Statement, SallieMae/Education Loan, for R. Zourdos, 5/16/2017
328-A			Account Transcript, Sallie Mae/Education Loan, for H. Zourdos, 2015 loan
328-B			Payments, Sallie Mae/Education Loan, for H. Zourdos
328-C			Consolidated Loan Application, and Loan transcript, for H. Zourdos
328-D			Statement, SallieMae/Education Loan, for R. Zourdos, 1/13/2014
329			Loan Payments re 911 Porsche for R.Zourdos
330			Utica College Transcript, for J. Zourdos
331			Summary of Employee Hours Reports, Submitted to Payco
332			Payco Records
333-339			OPEN
340			Pictures at Loomis re seized money
341-A			Summary Chart of Seized Money

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
341-B			MOI, Loomis
342-49			OPEN
350-A			Summary, Deposits and Withdrawals, Berkshire Bank Acct #3127, J. Zourdos
350-B			Summary, Deposits and Withdrawals, Berkshire Bank Acct #3213, H. Zourdos
350-C			Summary, Deposits and Withdrawals, Berkshire Bank Acct #1468, H. Zourdos
350-D			Summary, Deposits and Withdrawals, NBT Bank Acct #4869, J and H Zourdos
350-E			Summary, Deposits and Withdrawals, First Niagara Bank Acct #4975, H Zourdos
350-F			Summary, Deposits and Withdrawals, Berkshire Bank Acct #9466, J. Zourdos
350-G			Summary, Deposits and Withdrawals, Berkshire Bank Acct #6376, C Tsionas and H. Zourdos
351-A			Summary, Deposits and Withdrawals, Berkshire Bank Acct #3650, D Zourdos
351-B			Summary, Deposits and Withdrawals, Berkshire Bank Acct #4103, D. and H. Zourdos
351-C			Summary, Deposits and Withdrawals, Berkshire Bank Acct #3373, D and H. Zourdos
352-A			Summary, Deposits and Withdrawals, Berkshire Bank Acct #8202, R Zourdos
352-B			Summary, Deposits and Withdrawals, Berkshire Bank Acct #8883, R. Zourdos
352-C			Summary, Deposits and Withdrawals, Berkshire Bank Acct #3559, R. Zourdos
352-D			Summary, Deposits and Withdrawals, Berkshire Bank Acct #4124, R. Zourdos
352-E			Summary, Deposits and Withdrawals, Berkshire Bank Acct #7500, R. Zourdos

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
352-F			Summary, Deposits, NBT Bank Acct #5736, R. Zourdos
353-A			Summary, Cash Deposits, Berkshire Bank Acct #3127, J. Zourdos
353-B			Summary, Cash Deposits, Berkshire Bank Acct #3213, H. Zourdos, 2011-2017
353-C			Summary, Cash Deposits, Berkshire Bank Acct #3213, H. Zourdos, 2013-2016
353-D			Summary, Cash Deposits, NBT Bank Acct #4869, J and H Zourdos, 2013-2017
353-E			Summary, Cash Deposits, NBT Bank Acct #4869, J and H Zourdos, 2013-2016
353-F			Summary, Cash Deposits, First Niagara Bank Acct #4975, H Zourdos
353-G			Summary, Cash Deposits, Berkshire Bank Acct #9466, J. Zourdos
353-H			Summary, Cash Deposits, Berkshire Bank Acct #6376, C Tsionas and H. Zourdos
353-I			Summary, Cash Deposits, Berkshire Bank Acct #3650, D Zourdos, 2011-2017
353-J			Summary, Cash Deposits, Berkshire Bank Acct #3650, D Zourdos
353-K			Summary, Cash Deposits, Berkshire Bank Acct #4103, D. and H. Zourdos
353-L			Summary, Cash Deposits, Berkshire Bank Acct #3373, D and H. Zourdos
353-M			Summary, Cash Deposits, Berkshire Bank Acct #8202, R Zourdos
353-N			Summary, Cash Deposits, Berkshire Bank Acct #8883, R. Zourdos
353-O			Summary, Cash Deposits, Berkshire Bank Acct #3559, R. Zourdos
353-P			Summary, Cash Deposits, Berkshire Bank Acct #7500, R. Zourdos
353-Q			Summary, Cash Deposits, NBT Bank Acct #5736, R. Zourdos
354			Summary, Cash Deposits, All Personal Accounts
355-A			Summary, 2013 Total Cash Deposits Per Bank Statements
355-B			Summary, 2014 Total Cash Deposits Per Bank Statements
355-C			Summary, 2015 Total Cash Deposits Per Bank Statements
355-D			Summary, 2016 Total Cash Deposits Per Bank Statement
356			Summary, Corporate Gross Receipts Per Calendar Books, 2013-2016

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
357			Summary, Constructive Dividends, 2013-2016
358			Summary, Taxes Due and Owing, J/H Zourdos, 2013-2016
359			Summary, Taxes Due and Owing, D Zourdos, 2013-2016
360			Summary, Taxes Due and Owing, R Zourdos, 2013-2016
361			Summary, Taxes Due and Owing, HZ Dippin
362			Summary, Taxes Due and Owing, RDZ Dippin
363			Summary, Allocation of Wage Expenses
364			Additional Summaries, of RA Michael Petrick Summaries
365-399			OPEN
400-A			Photograph, Porsche 911
400-B			Photograph, Shelby Mustang
400-C			Photograph, Corvette
400-D			Photograph, 2001 Porsche 911 Turbo
400-E			Photograph, 2017 Chevy Silverado 2500 (black)
400-F			Photograph, 2017 Chevy Silverado 2500 (blue)
401-A			Stipulation No. 1
401-B			Stipulation No. 2
401-C			Stipulation No. 3
402			Summaries, Calendar Sales Notebooks, 2013-2016
Witness Statements			
KK-1			Grand Jury Testimony of K.Kelly, 7/26/2018
KK-2			Memoranda of Interview, K.Kelly, 9/28/2017
KK-3			Memoranda of Interview, K.Kelly, 10/4/2017
KA-1			Deposition of K. Adams
KA-2			Memoranda of Interview, K.Adams, 10/29/2019
AL-1			Grand Jury Testimony of A.Layman, 10/16/2019
AL-2			Grand Jury Testimony of A.Layman, 7/26/2018
AL-3			Memoranda of Interview, A.Layman, 10/10/2017
AL-4			Memoranda of Interview, A.Layman, 10/11/2017

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
AL-5			Memoranda of Interview, A.Layman, 10/12/2017
AL-6			Memoranda of Interview, A.Layman, 10/16/2019
AL-7			Memoranda of Interview, A.Layman, 10/16/2019, 2
KL-1			Grand Jury Testimony of K.Layman, 6/20/2019
KL-2			Interview Notes, K.Layman, 6/20/2019
JF-1			Memoranda of Interview, J.Fitzgerald, 7/9/2019
JL-1			Memoranda of Interview, J.Lowe, 7/2/2019
SR-1			Memoranda of Interview, S.Ramsey, 7/3/2019
VG-1			Deposition of V. Gilroy
VG-2			Memoranda of Interview, V.Gilroy, 8/3/2017
VG-3			Memoranda of Interview, V.Gilroy, 8/22/2017
VG-4			Memoranda of Conversation, V. Gilroy, 5/1/2018
VG-5			Memoranda of Interview, V. Gilroy, 6/19/2019
VG-6			Interview Notes, V. Gilroy, 6/19/2019
HO-1			Grand Jury Testimony of H. O'Rourke, 10/16/2019
SJ-1			Grand Jury Testimony of S.Johnson, 10/16/2019
SJ-2			Memoranda of Interview, S.Johnson, 8/17/2017
SJ-3			Memoranda of Interview, S.Johnson, 10/16/2019
BL-1			Grand Jury Testimony of B.Labuz, 7/26/2018
BL-2			Memoranda of Interview, B.Labuz, 8/17/2017
CL-1			Grand Jury Testimony of C. Layness, 6/20/2019
CL-2			Interview Notes, C.Layness, 6/20/2019
HZ-1			Memoranda of Interview, H.Zourdos, 8/29/2017
HZ-2			Interview Notes, H. Zourdos, 8/29/2017
HZ-3			Deposition of H. Zourdos, 11/19/2014
JG-1			Grand Jury Testimony of J.Gilbert, 7/26/2018
JG-2			Memoranda of Interview, J.Gilbert, 6/7/2018
SM-1			Grand Jury Testimony of S.McRae, 10/16/2019
SM-2			Memoranda of Interview, S.McRae, 6/7/2018

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EXHIBIT NUMBER	MARKED FOR ID	DATE ADMITTED	EXHIBIT DESCRIPTION
SM-3			Memoranda of Conversation, S.McRae, 6/7/2018
SM-4			Memoranda of Interview, S.McRae, 10/16/2019,
SM-5			Exhibits supporting MOI, S.McRae, 10/16/2019
TK-1			Grand Jury Testimony of T.King, 6/20/2019
TK-2			Interview Notes, T.King
WS-1			Grand Jury Testimony of W.Sykes, 10/16/2019
WS-2			Memoranda of Interview, W.Sykes, 6/7/2018
WS-3			Memoranda of Interview, W.Sykes, 10/16/2019
WS-4			Exhibits supporting MOI, W.Sykes, 10/16/2019
RC-1			Memoranda of Interview, R.Clark, 8/2/2017
RC-2			Memoranda of Interview, R.Clark, 9/12/2017
BW-1			Memoranda of Interview, B.Wells, 9/22/2017
KC-1			Memoranda of Interview, K.Caldwell, 9/13/2017
JZ-1			Memoranda of Interview, J.Zourdos, 8/2/2017
JZ-2			Interview Notes, J.Zourdos, 8/2/2017
JZ-3			Memoranda of Activity, J.Zourdos, 6/7/2018
AS-1			Memoranda of Interview, A.Smith, 7/10/2019
CS-1			Memoranda of Interview, C.Siriano, 7/10/2019
JW-1			Memoranda of Interview, J.Witherwax, 7/10/2019
SB-1			Memoranda of Interview, S.Britton, 7/10/2019
WB-1			Memoranda of Interview, W.Bonvicino, 7/10/2019
CB-1			Grand Jury Testimony of C.Bole, 7/26/2018